

Governor

Scott McCallum

$State \ of \ Wisconsin \setminus {\tt DEPARTMENT \ OF \ REGULATION \ \& \ LICENSING}$

William J. Conway Acting Secretary

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TELEPHONE CONFERENCE

EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS, AND SOIL SCIENTISTS

Room 180, 1400 E. Washington Avenue, Madison WI Contact: Alfred J. Hall, Jr. (608-266-3423)

> Tuesday, May 22, 2001 8:00 A.M.

- 1) CALL TO ORDER
 - a. Declaration of Quorum
- 2) Adoption of Agenda
- 3) Approval of Minutes
 - a. 03/29/01
 - b. 05/07/01
- 4) Administrative Report
 - a. Alfred J. Hall Jr., Bureau Director
 - i) Board Roster
 - ii) 2001 Meeting Dates
 - iii) Regulatory Digest
 - iv) 3/29/01 To Do List
 - v) To-Pass Folder
- 5) Legislative Issues
 - Report on SB 156 Proposing Exceptions From the Requirement to Obtain a License to Practice Professional Geology, Hydrology, and Soil Science and Rule-Making Authority
 - i) Testimony, 5/10/01, Tyler
 - ii) 2001 Senate Bill 156 Legislative Hearing Report Supplemental, 5/11/01, Hall
 - Legislative Hearing Assembly Environment Committee 11:00 AM May 22, 2001 AB 358 Proposing Exceptions
 From the Requirement to Obtain a License to Practice Professional Geology, Hydrology, and Soil Science and RuleMaking Authority
- 6) Administrative Rules
 - a. Final Adoption of CR 00-139 An Order To Create GHSS 1.07 Relating to Creating a Rules Committee
- 7) Miscellaneous Correspondence/Information
 - a. Correspondence of February 27, 2001, Black
- 8) New Business
- 9) ADJOURNMENT